

EMS Administrative Board Meeting
December 16, 2013 @ 1:30pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Bob Kun
Jason Spring

Absent

Chuck Curry
Karen Lee

Call to Order

Meeting was called to order by Dr. Miller at 1:37 pm.

Approval of Agenda

MOTION to approve agenda as received, Spring
SECOND, Kun; Approved

Approval of Minutes

MOTION to approve Minutes for November 25, 2013 with minor corrections, Kun
SECOND, Spring; Approved

Citizen Comments – None

Medical Directors Contract – Dr. Miller started by asking the present Board Members if they saw a need for a closed section, both said no need. Granger explained that on page 3, item 4 on insurance can be removed. Per the Flathead County Attorney's Office this insurance does not need to be in the contract due to Dr. Briles not treating patients or giving direct patient care in the name of Flathead County. Dr. Briles explained that the insurance that the EMS Office purchased covers him and the County where his other insurance does not.

Medical Director Report – Dr. Briles reported that on December 19th we will have the second training with the responders on the protocol roll out. All responders operating in the Valley for an EMS Agency needs to attend 1 of these trainings to be updated on the new protocols and the added skills they are now able to perform. Dr. Miller asked the public (Lance Westgard) if he attended the first training and if he did what did he think of it. Westgard said he did attend the first training and he felt that it was a good training and he thought that all responder's needed to attend because of all of the changes. Dr. Miller also asked Dr. Briles if he plans on monitoring the responders to make sure they are following his direction, making sure that responders that didn't attend one of these trainings are not performing these new skills. Dr. Briles said he will look into that and get back to the Board.

Others Present

Mary Granger
Richard Briles
Lance Westgard
James Brower

Spring commented to Dr. Briles that he has been talking with some of the surgeons from both KRMC and NVH about patients that are being transported to NVH that should go to KRMC. He told Briles that they will be meeting to discuss this topic and would like Briles to be involved. Dr. Briles agreed this is an issue with trauma patients and he would like to be involved.

EMS Manager Report – None

Other Business/Future Agenda Requests –

Board Member Comments –

Next meeting scheduled for January 27, 2014.

Meeting Adjourned 1:58pm

James Brower, Recorder